

**Agenda**  
**Etowah County Commission**  
**Tuesday, September 20, 2011**

1. **CALL THE MEETING TO ORDER**
2. **PRAYER**
3. **PLEDGE**
4. **PUBLIC COMMENTS FROM CITIZENS**
5. **PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**
  
6. **CALL OF ROLL TO ESTABLISH A QUORUM**
  
7. **ANNOUNCEMENTS -**
  
8. **AWARDS, PRESENTATIONS, PROCLAMATIONS:**
  
9. **CONSENT AGENDA:** All items designated as "Consent" are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business
  - A. That the Minutes of the Regular Meeting of the Etowah County Commission dated September 6, 2011, be, and the same are hereby approved as written.
  - B. That the Minutes of the Special Meeting of the Etowah County Commission dated September 12, 2011, be, and the same are hereby approved as written.

Motion	_____
Second	_____
Discussion	_____
All in Favor	_____
All Opposed	_____

**10. OLD BUSINESS –**

**11. NEW BUSINESS**

- A. To approve the roll-over of the contract for Kevin Dollar, Deputy Administrator /Chief Financial Officer, under the same terms and conditions as the previous contract. The new term will expire on September 30, 2014.

Motion	_____
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Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- B. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Glenda Justus as a Revenue Clerk- Assessing. This is a temporary position to be paid from the Reappraisal Fund, at a rate of \$9.75 per hour.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- C. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Nathan Pridmore as a Revenue Clerk- Assessing. This is a temporary position to be paid from the Revenue Department, General Fund, at a rate of \$9.75 per hour.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- D. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner, to hire Julia Davis as a Revenue Clerk- Assessing. This is a temporary position to be paid from the Revenue Department, General Fund, at a rate of \$9.75 per hour.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- E. To approve the Long Term Detention Subsidy Contract between Etowah County and the Alabama Department of Youth Services, for October 1, 2011 through September 30, 2012, authorizing Commission President Tim Choate to execute the document.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- F. To approve the request of Debbie Parris, Purchasing Agent, to award Bid No. FY 2010-2011-15 (1) New Small SUV Vehicle – Appraisal Department, to Ronnie Watkins Ford, the apparent low bidder.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- G. To approve the request of Linda Barrett-Vaughan, Revenue Commissioner to accept the Digital Cooperative Agreement application for grant money between the Alabama Department of Transportation and the Etowah County Commission and to authorize Commission President, Tim Choate, to execute the document. This grant will be used to fund the GIS/Computer Assisted Property Tax Mapping and Aerial Photography and all of the digital and non-digital products needed to support the mapping project..

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- H. To approve the request of Kevin Dollar, Deputy Administrator/Chief Financial Officer to accept the refinancing of the mortgage on the 103 Commerce Drive property with Keystone Bank at a fixed interest rate of 3.00% and to authorize the CEO to execute the documents.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- I. To approve the Gadsden Etowah Metropolitan Planning Organizations' (GEMPO) request for Etowah County to participate in the matched funds for the grant request for an area wide Bicycle and Pedestrian Plan and to authorize the CEO to execute any documents related to this proposal.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- J. To approve the request of Kevin Dollar, Deputy Administrator/Chief Financial Officer to engage Bradley, Arant, Boulton, Cummings as bond counsel for the General Obligation Refunding Warrant, Series 2011 (Regions Bank- Private Placement Warrant) - refinancing of the 2003 G. O. Warrant and to authorize the CEO to sign the engagement letter on behalf of the Commission.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- K. To approve the request of Kevin Dollar, Deputy Administrator/Chief Financial Officer to consider the following budget amendments for approval (this is in relations to the loan received from Regions Bank for the radio communication equipment for the Sheriff's Department earlier in the fiscal year):

Increase – Equipment<Threshold 001-2100-521.47-10 \$456,919  
Increase – Proceeds from Long Term Debt 001-0000-498.00-00 \$456,919

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- L. To approve the request of Kevin Dollar, Deputy Administrator/Chief Financial Officer to approve the refinancing offer on the unsecured loan from Keystone Bank on the industrial park note and to authorize the CEO to execute the document.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

- M. To approve Resolution No. 09-20-2011-01 regarding the fund balance reporting policy as required by Governmental Accounting Standard Board, Statement 54 (GASB 54).

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_  
All in Favor \_\_\_\_\_  
All Opposed \_\_\_\_\_

## **REPORTS FROM THE STAFF**

Chief Executive Officer

County Engineer  
County Attorney  
Other

**DISCUSSION BY COMMISSIONERS**

**ADJOURN**

The Chair will entertain a motion to adjourn the meeting.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Discussion \_\_\_\_\_

All in Favor \_\_\_\_\_

All Opposed \_\_\_\_\_